



**TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE, 1201 BROAD STREET
MEETING AGENDA**

Wednesday, September 9, 2015 – 7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Presentation to the Town Board

By: Benito Garcia, Chief of Police

Agenda Approval

Additions/Deletions to the Agenda

Citizen Comments

This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board may make no decision nor take action.

Minutes of Previous Meetings

- August 26, 2015

CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.

ACTION AGENDA

1. **Public Hearing for the Consideration and Approval of the Transfer of Ownership of the 3.2% Beer Off Premises Liquor License** **A-Attach 1**

For consideration and approval of the transfer of ownership of the 3.2% Beer Off Premises Liquor License from 7-Eleven Store # 39078 to JD2 Investments, Inc. & 7-Eleven, Inc. dba 7-Eleven Store # 39078B.

Cheryl Powell, Town Clerk

2. **Consideration and Approval of a Lease Agreement with Colorado Greenbelt Management for the use of Tree Limb Center** **A-Attach 2**

To review and consider for approval a Lease Agreement with Colorado Greenbelt Management for the use of the Town's Tree Limb Center located at the Public Works Facility, 2951 Ash Street.

Kent Brown, Town Administrator

3. **Consideration and Approval of an Agreement for Professional Services for Municipal Court Prosecutor** **A-Attach 3**

To consider for approval an agreement with the Law Offices of Sunita Sharma, LLC to serve as the Town's Municipal Court Prosecutor.

Kent Brown, Town Administrator

4. **Consideration and Approval and Adoption of Amendments to the Town of Milliken's Financial Policies** **A-Attach 4**

To review and consider for approval and adoption amendments made to the Town of Milliken's Financial Policies.

Jennifer Nash, Finance Director

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

There are not any items.

ASSIGNMENT AND PROJECT UPDATE(S)

Other Business

Adjournment

ACCOMMODATION NOTICE

The Town of Milliken complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the Town of Milliken. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the Town of Milliken, please contact the Town Clerk, Cheryl Powell at (970) 660-5049 within 3 to 5 days before the scheduled meeting date in order to allow the Town to better accommodate your request.